

# **KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES**

**FEBRUARY 23, 2012 - 9:00 A.M.**

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on February 23, 2012.

## **BOARD MEMBERS PRESENT**

Sienna G. Newman  
Robert O. Williams  
Eric Miller  
Edward H. Gildehaus, III  
Paul Hatcher

## **OCCUPATIONS & PROFESSIONS STAFF**

Tony Crockett, Board Administrator

## **OFFICE OF THE ATTORNEY GENERAL**

Mark Brengelman, Assistant Attorney General

## **CALL TO ORDER**

Mrs. Newman called the meeting to order at 9:06 a.m.

## **MINUTES**

The January 12, 2012 minutes were reviewed. Mr. Williams made a motion to approve the Minutes as presented. Mr. Miller seconded the motion, carried unanimously.

## **FINANCIAL REPORT**

Mr. Miller made a motion for the Board to start paying bills from licensure revenues including those from the Office of Attorney General. Mr. Gildehaus seconded the motion, carried unanimously.

## **LICENSURE REPORT**

The Licensure Report at the time of the meeting consisted of the approved applications of Mrs. Sienna Newman, Mr. Eric Miller and Mr. Matthew Hayden.

## **REPORT FROM O & P**

The Board reviewed Governor Beshear's 2012- 2014 Biennial Budget Request Memorandum.

## **COMPLAINTS**

No complaints were heard.

## **OLD BUSINESS**

The Board reviewed the administrative regulations pertaining to Standards of Practice.

## **NEW BUSINESS**

Mr. Williams made a motion to approve three different locations to take the Board exam:

- 1) The Kentucky Orthotic and Prosthetic Association's annual meeting.
- 2) The Office of Occupations and Professions with Board approval.
- 3) Consideration may also be given to special locations as warranted by the Board.

Mr. Hatcher seconded the motion, carried unanimously.

Mr. Williams made a motion for the Board not approve the issuance of license cards. Mr. Miller seconded the motion, carried unanimously.

## **APPLICATIONS COMMITTEE**

Mr. Miller made a motion to approve the following applicants. Mr. Williams seconded and carried unanimously. Mr. Gildehaus and Mr. Hatcher recused themselves from the motion.

- Edward H. Gildehaus III – Prosthetist / Orthotist and Pedorthist
- Paul Hatcher - Prosthetist / Orthotist

Mr. Gildehaus made a motion to approve the following applicant. Mr. Miller seconded the motion, carried unanimously. Mr. Williams recused himself from the motion.

- John M. Kenny - Prosthetist / Orthotist

Mr. Williams made a motion to approve the following applicant. Mr. Hatcher seconded the motion, carried unanimously. Mr. Miller recused himself from the motion.

- Stephen J. Frick - Prosthetist / Orthotist

Mr. Williams made a motion to approve the following applicants. Mr. Hatcher seconded the motion, carried unanimously.

- Terry L. Shaw - Prosthetist / Orthotist
- Robert J. Pinkston - Prosthetist / Orthotist
- Royce G. Watson - Prosthetist / Orthotist
- Lynn B. Watson - Prosthetist / Orthotist
- William Bray, Jr. - Prosthetist / Orthotist
- Henry R. Jones - Orthotist
- Taylor Roberts – Pedorthist
- Tia Rahman - Prosthetist / Orthotist

Mr. Gildehaus made a motion to defer the application of Benjamin C. Walker. Mr. Williams seconded the motion, carried unanimously.

## **NEXT MEETING**

The next meeting is scheduled for 9:00 a.m. on April 12, 2012.

## **TRAVEL AND PER DIEM**

Mr. Gildehaus made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Williams seconded the motion, carried unanimously.

### **ADJOURNMENT**

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Miller made a motion that the meeting be adjourned at 12:40 p.m. Mr. Hatcher seconded the motion, carried unanimously

Prepared by: Tony Crockett, Board Administrator  
March 6, 2012